

TROY HISTORIC COMMISSION MINUTES – FINAL

OCTOBER 28, 2008

The regular meeting of the Troy Historic Commission was held Tuesday, October 28, 2008 at the Troy Museum & Historic Village. Rosemary Kornacki called the meeting to order at 7:36 P.M.

ROLL CALL

PRESENT: Rosemary Kornacki
Kevin Lindsey
Terry Navratil
Brian Wattles
Roger Kaniarz
Vera Milz
Andrew Lei, Student Representative
Loraine Campbell, Museum Manager
Cathy Russ, Library Director

NOTE: Newly appointed board member Padma Kuppa had not signed the oath book and was not available for this meeting. She will attend in January.

Resolution #HDC-2008-10-001

Moved by Lindsey

Seconded by Milz

RESOLVED, That the minutes of September 30, 2008 be approved

Yes: 6 —Kornacki, Lindsey, Navratil, Kaniarz, Milz and Wattles

No: 0

MOTION CARRIED

Old Business

A. Capital Projects

Wagon Shop

Mark Stimac has completed the specifications for the Wagon Shop lead remediation and staining. Loraine will get a requisition from purchasing to put out the bid.

General Store

New double doors for the north entrance (Lange Street) have been ordered and will be installed before the end of the year. Adair Restoration is doing the work.

Loraine is collecting prices to inject hydrophobic grout in the rod holes in the basement walls. Many of these holes are leaking during wet weather.

Poppleton School

Loraine is collecting prices for the masonry repairs to the chimney, cement wash and hand rail.

Main Museum Building

Akins Construction will complete repairs and correct the drainage pattern along the south wall near the restrooms for \$550.

Caswell House

Loraine is collecting prices to repair the waterproofing mastic on the building foundation.

B. Programs

See attached reports.

Loraine attended a Cultural Alliance workshop on GLCEs (Grade Level Content Expectations) for English Language Arts, Math and Science. The workshop revealed that the Museum Education programs are actually addressing a number of GLCEs in these subject areas. However this information has not been included in our education program brochure. Also, there are many ways that additional GLCEs can be addressed without significant changes to our programs. The interpretive staff will focus on this in 2009.

C. Attendance

See attached reports. 640 people attended Trick or Treating on the Green.

D. Collections

No new reports

E. Grants

The City was notified that the Kresge Foundation awarded an operations support grant of \$40,000 to the Museum for the period of July 1, 2008 through June 30, 2010. The first payment of \$20,000 is scheduled for November 26, 2008. The second \$20,000 payment will be provided in July 2009, predicated on receipt and approval by the Kresge Foundation of the May 2008 annual report. Acceptance of the grant goes to City Council on November 10.

F. Filming at Museum

Loraine attended an Oakland County On Film meeting. There is a growing market for filming major motion pictures as well as independent films and commercials in Oakland County. Troy and the Museum will be working with other communities and the County to provide information on site locations available in Troy. The Museum is especially attractive because of the diversity of historic structures available.

New Business

A. Expansion Update: Presentation on preliminary site plan concepts

The Heritage Campaign Committee and Gene Hopkins presented an informal site plan review at the October 7 Planning Commission meeting. The Planning Commission was very supportive of the plan and encouraged development of a detailed Landscape Plan to mediate our requests for setback variances.

The committee visited the Davisburg, MI barn and is scheduling visits to barns in Pleasant Lake near Jackson, Macomb County, and Wixom.

Over \$1,700 in memorial gifts have been received by the Heritage Campaign following the death of Harriet Barnard.

Hopkins Burns Design Studios have provided cost estimates for the construction projects. They are generally in line with the Heritage Campaign estimates developed in 2006.

B. Troy Historical Society Liaison Report

The revenue from summer fund raisers included \$49,000 from the Troy Traffic Jam and \$807 from the summer Garden Party hosted by the museum staff. The Hand and Eye Show is scheduled on November 15, 2008.

The Campaign committee hopes to apply for a Kresge Green Initiative Grant to support planning and implementation of a new green storm water management system for the entire village.

The committee is also updating the format and organization of its business plan. The architects will provide new construction cost estimates by mid October.

C. Reports and Communications

Staff

Paul Kamulski, a recently retired middle school teacher has been hired to fill the vacancy created when Laura Bunting moved into Kathrin Jaeger's position.

Kathrin Schwietale Jaeger gave birth to a healthy boy, Beo Maxamilian.

Visitor

None

Commission Members

Padma Kuppa was approved by City Council to fill the vacancy on the Historical Commission. Padma will attend the next Commission meeting.

The Troy Historic Commission Meeting was adjourned at 9:50 pm. The next regular meeting will be held Tuesday, January 28, 2009 at the Troy Museum & Historic Village at 7:30 pm.

Rosemary Kornacki
Chairperson

Loraine Campbell
Recording Secretary